

REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
November 3, 2005

PRESENT:	Lou Ann Christensen	Mayor
	Jon Adams	Councilmember
	Holly Bell	Councilmember
	Alden Farr	Councilmember
	Reese Jensen	Councilmember
	Bob Marabella	Councilmember

ALSO PRESENT:	Ben Boyce	Director of Parks and Recreation
	Jim Buchanan	Director of Emergency Services
	Paul Larsen	Director of Economic Development
	Bruce Leonard	Director of Public Works
	Dennis Sheffield	Director of Finance/Deputy City Recorder
	Mark Teuscher	Community Development Superintendent/City Planner
	Don Tingey	City Administrator
	Paul Tittensor	Chief of Police

Mayor Christensen called the meeting to order. The scouts in the audience led the Pledge of Allegiance. The Reverence Period was given by Mr. Tingey. The Mayor called for approval of the minutes. Councilmember Jensen noted that in the October 6, 2005 work session minutes it states that the impact fees are \$858,000. In the Power Point presentation it was \$868,000. A motion to approve the minutes of October 6, 2005 Council and Work Session and October 11, 2005 Work Session as amended was made by Councilmember Bell. The motion was seconded and carried. Mayor Christensen presented the agenda as follows:

PUBLIC COMMENT
CONSENT

- Corporal Promotion in Police Department
- Appointment to VIPs Council
- Recommendation to Cancel December 29th Council Meeting
- Request for Approval of 2006 Holiday Schedule
- Request to Use Funds from Sale of Excess Equipment to Purchase Motor Grader
- Amendment of Overtime Policy Incurred During a Declared Emergency so Overtime will Qualify for FEMA Reimbursement
- Request to Expend Fire Act Grant 2005 Funds for the Fire Department
- Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

PUBLIC HEARINGS

- The Planning Commission Recommends Approval of the Amendment to Greener Pasture Subdivision Phase 1, Lot 2 and Remainder Parcel by Recording of Greener Pasture PUD

SCHEDULED DELEGATION

- Neighborhood Pride Council Annual Report
- Update on Academy Square Steering Committee Schedule

NEW BUSINESS

- Update on RC Flyer Ordinance Amendment Request

OTHER BUSINESS

- Reminder of Volunteer Recognition Dinner on November 18, 2005 (*added*)

CLAIMS

- Cash Disbursements

Mayor Christensen added the item under Other Business. Councilmember Farr made a motion to approve the agenda as amended. The motion was seconded and carried unanimously.

PUBLIC COMMENT

There were no comments from the public.

CONSENT

Corporal Promotion in Police Department

It was recommended Officer Ronnie Aldridge be promoted to Corporal, Grade 49, effective October 22, 2005.

Appointment to VIPS Council

It was also recommended Dan Scothern, Bonnie Peterson and Mike Phillips be appointed to the VIPS Council.

Recommendation to Cancel December 29th Council Meeting

Due to the Christmas and New Year's holiday, it was recommended the December 29 Council meeting be canceled.

Request for Approval of 2006 Holiday Schedule

A list of holidays for the 2006 year was presented for approval.

Request to Use Funds from Sale of Excess Equipment to Purchase Motor Grader

The quote received to replace the motor grader purchased in January 2001 was \$9,754 over the budgeted amount. It was recommended this amount be taken from the sales of fixed assets.

Amendment of Overtime Policy Incurred During a Declared Emergency so Overtime will Qualify for FEMA Reimbursement

FEMA recommended the City amend the overtime policy so that overtime incurred during a declared emergency would qualify for FEMA reimbursement.

Request to Expend Fire Act Grant 2005 Funds for the Fire Department

Brigham City was recently awarded the Fire Act Grant from Homeland Security for \$91,890. This grant will provide funds necessary to purchase self-contained breathing apparatus and protective clothing.

Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

A list of accounts totaling \$3,783.40 was presented to be removed from the City's system due to the customer taking out bankruptcy or being sent to Collections.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Adams, seconded by Councilmember Farr. In a discussion following the second, Councilmember Jensen asked if there are any guidelines to allow exempt employees to receive overtime pay in an emergency, as stated under Consent Item No. 6, or if it is at the sole discretion of the City Council and Mayor. He suggested criteria be established for the Council to refer to. Mr. Tingey will establish criteria for this and bring it back to the Council. The motion to approve the Consent Agenda was approved unanimously.

PUBLIC HEARING

The Planning Commission Recommends Approval of the Amendment to Greener Pasture Subdivision Phase 1, Lot 2 and Remainder Parcel by Recording of Greener Pasture PUD

Mr. Teuscher came forward and explained that this is a 21-lot planned unit development (PUD). It is in an existing subdivision. The subdivision will be primarily for senior housing with no basements and small lots. It is located off 800 West and 1025 South.

A motion to open the public hearing was made by Councilmember Marabella, seconded and carried. There were no comments from the public. A motion to close the public hearing was made by Councilmember Marabella, seconded and carried.

MOTION: Councilmember Farr made a motion to approve the amendment to the Greener Pasture Subdivision Phase 1, lot 2 and remainder parcel by recording of Greener Pasture PUD. The motion was seconded by Councilmember Jensen and unanimously carried.

SCHEDULED DELEGATION

Neighborhood Pride Council Annual Report

Mr. Ross Bowman and members of the Neighborhood Pride Council approached the Council. Mr. Bowman stated that their objective is to promote clean, orderly and peaceful neighborhoods through volunteer efforts as citizens as part of the Citizen Corps Council. Members include Pat Williams, Stan Williams, Lori Tingey, Dee Garvin and Reed Burke. Councilmember Farr represents the City Council and Judy Loveland and Jared Johnson represent staff.

Mr. Bowman said they have a budget of \$2,000 per year. They spent most of that this year on black and white paint and stencils to paint 4,284 house numbers on gutters. They also monitored the four dump sites when the City had the City-wide clean up. They also had a "Yard of the Month" subcommittee which included Lori Tingey and Pat Williams. They nominated three yards: Patti Stokes, Afton Larsen, and Mark and Betty Udy. They were given \$30 certificates to the City's recycle center.

Mr. Bowman continued that the City obtained \$75,000 from a Community Development Block Grant for neighborhood clean up. Fifteen applications were approved for funding.

Some potential goals they have for 2006 are 1) increase the number of gardens grown on vacant lots; 2) remove more junk cars and appliances from yards and vacant lots; 3) organize more projects to clean up overgrown and neglected yards; 4) organize project to trim old trees along sidewalks to remove interference; 5) improve the curb appeal of mow strips, encourage citizens to take pride and ownership; 6) look into the possibility of decorative painting fire hydrants.

Mr. Bowman expressed appreciation to Ms. Loveland for coordinating and planning the house number project.

Update on Academy Square Steering Committee Schedule

Mr. Paul Larsen and Ms. Kathy Rigby approached the Council. Ms. Rigby reported that the Steering Committee came up with recommendations and a calendar for the Academy Square Project. Phase I is to develop the Christensen Building Museum and purchase property on the Academy Square footprint, and the development of the Public Town Plaza. On November 17 they will have a Steering Committee Planning Session. On November 27, Patrick Overton is going to meet with the people in San Francisco again. On December 6 from 10:00-3:00, they will have a "plan to plan" meeting. January 23 and March 7 there will be Steering Committee meetings to prepare for the San Francisco presentation. On March 8 the Utah Arts Council will be in Brigham City for a town meeting. In April they will send a delegation to San Francisco. In May they will have a formal launch of the project and invite regional and state dignitaries.

They hope to expand public awareness. They feel the best way to do this is to invite people to see the inside of the building. They recommended that the building be clean enough for people to walk in. Mr. Larsen said he does not have specifics on the cost to have someone come in and clean it up. They are looking at companies to bid on the project. They are in the final stages of securing the federal money. There is just under one million dollars in VA HUD funding. Twenty percent of that funding can be used for architectural or planning type work. There is further architectural work that will have to be done beyond that. The funding can also be used for acquisition of property if acquisition is directly related to rehabilitation of the building. There is one piece of property that may apply. He recommended the money also be used for clean up and securing of the roof.

Mr. Larsen explained that their goal is to have an endowment fund set up by May 2006 so people can donate to the project. The hope is that the San Francisco people will start off the endowment with a sizable donation. They feel pretty confident about this. The goal is to have an endowment fund set aside that will cover the cost of maintenance and operation so the City does not have to cover it in the budget.

NEW BUSINESS

Update on RC Flyer Ordinance Amendment Request

Mr. Tingey came forward and explained that the City Attorney has offered three options. One is to eliminate the current ordinance and allow remote control aircraft anywhere in the City. A second option is to limit all remote control aircraft to the current designated site, and the third is to designate additional sites.

Councilmember Jensen said he did not feel that option three is really an option. Mr. Tingey agreed, adding that if the City designated more sites there may be some implied expectation that the City would build a runway and maintain it.

Mr. Tingey suggested that option two is probably the best option, and update the language in the ordinance.

MOTION: Councilmember Adams made a motion to continue limiting all remote control aircraft to the current designated site, and amend the language in the current ordinance. The motion was seconded by Councilmember Bell and unanimously carried.

OTHER BUSINESS

Reminder of Volunteer Recognition Dinner on November 18, 2005

The Mayor reminded the Council of the Volunteer Recognition Dinner to be held on November 18, 2005 at the Maddox Lodge. It is for all the volunteers on the City's boards and commissions.

CLAIMS

Payment Register

Councilmember Marabella moved to approve General Claims for October 17, 2005 in the amount of \$317,197.80; for October 25, \$573,122.39. The motion was seconded and carried.

A motion to adjourn to an Executive Session was made by Councilmember Adams. The Mayor called for a roll call vote. All councilmembers voted aye. The meeting adjourned to an Executive Session at 7:50 p.m.

The Council returned to an open meeting at 8:40 p.m. and adjourned.